

# CITY OF HIALEAH



## DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, February 7, 2022  
Time: 10:13 AM  
Place: City Hall  
Council Chambers, 3<sup>rd</sup> Floor  
501 Palm Avenue  
Hialeah, FL 33010

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### Agenda

#### 1. Call to Order

**Ricardo Fernandez, Chairman**

**Present**

**Ines Beecher, Vice Chairman**

**Present**

**Ingrid Camino-Hernandez**

**Present**

**Eric Johnson**

**Present**

**Fifth Committee Member**

**Vacant**

#### 2. Minutes of Meeting of November 8, 2021

Ms. Beecher motioned to approve the minutes and Mr. Johnson seconded the motion. Motion was passed unanimously to approve the minutes.

#### 3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

Mr. Wan presented the quarterly report to the committee. No motion was made for this item.

#### 4. Report by Nationwide

Ms. Avello-Rodriguez presented the report to the committee. Ms. Avello-Rodriguez announced that she will be resigning from Nationwide, and presented her replacement to the committee.

#### 5. Unfinished Business

No unfinished business. Mr. Fernandez and Ms. Beecher commented on the matter of appointing a fifth member for this committee. Ms. Aedo commented that a new letter will be generated to the new administration because a letter of appointing a fifth member was sent out to the old administration before they left.

#### 6. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Ms. Beecher motioned to approve the invoice and Ms. Camino-Hernandez seconded that motion. Motion was passed unanimously.

- **Summary of Achievements**

Ms. Beecher motioned to take the Summary of Achievements to City Council and Mr. Johnson seconded that motion. The motion passed unanimously.

- **NAGDCA Membership Fee**

No motion was made for this item, but Ms. Aedo commented on the fact that NAGDCA, Nationwide nor the Finance Department can come up with a solution to submit payment for the membership fee. Mr. Fernandez and Mr. Johnson commented that they will speak to the Finance Director to get this matter resolved right away.

- **ProAccount Fee**

No motion was made for this item, but Mr. Wan commented that he will keep an eye out on this.

- **\*New\* Proclamations from Mayor and City Council**

Mr. Fernandez commented that he wanted to make a new item and make a motion in having the Mayor and City Council make a proclamation for Ines Beecher for all the hard work she's done for the Committee and Mr. Johnson seconded that motion. The motion passed unanimously. Mr. Fernandez also made a motion in having the Mayor and City Council make a proclamation for Mr. Wan and the Nationwide team for all the hard work they've done for the Committee and Ms. Camino-Hernandez seconded that motion. The motion passed unanimously.

**Meeting ended at 11:23AM with the next meeting set for May 2, 2022, 10:00AM, in City Council Chambers.**

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).